

AGENDA

TITLE:	Tasman District Council Meeting	
DATE:	Wednesday 23 February 2011	
TIME:	9.30 am	
VENUE:	Council Chamber, 189 Queen Street, Richmond	
MEMBERS:	Mayor R G Kempthorne (Chair), M L Bouillir, S G Bryant, B F Dowler, J L Edgar, B W Ensor, G A Glover, J L Inglis, Cr T B King, Z S Mirfin, C M Maling, T E Norriss, N Riley and E J Wilkins.	
		PAGES
1.	9.30 am	OPENING, APOLOGIES, WELCOME
2.	9.35 am	PUBLIC FORUM
3.	9.50 am	CONFIRMATION OF MINUTES Full Council 20 January 2011 That the minutes of Full Council meeting held on 20 January 2011 containing resolutions CN11-01-01 to CN11-01-06 be confirmed as a true and complete record.
4.	10.00 am	REPORTS
		Tourism Rate for 2011/2012
		1 - 3
		Motueka and Richmond Business Rates 2011/2012
		4 - 5
		Community Board Targeted Rates 2011/2012
		6 - 7
		Rates for Small Water Supplies and Wai-iti Dam for 2011/2012
		8 - 10
		General Disaster Fund rate increase for 2011/2012
		11 - 14
		Discount for early payment of rates 2011/2012
		15 - 16
		River Z rate for 2011/2012
		17 - 21
		Schedule of Charges for 2011/2012
		22 - 49
		Changes to Year 3 of the Ten Year Plan 2009/2019 for inclusion in the Draft Annual Plan 2011/2012
		50 - 76
		UAGC for 2011/2012
		77 - 83
		Main Office Complex Accommodation Proposals
		84 - 89
		Community Development Fund applications
		90 - 92
		Chief Executive's Report
		93 - 96
		Mayor's Report
		97 - 99
		Machinery Resolutions
		100

5.	<p>RESOLUTION TO EXCLUDE THE PUBLIC</p> <p>Recommendation</p> <p>THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely.</p> <p>Local Government Funding Agency Scheme</p> <p>Port Tarakohe</p> <p>The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:</p>			
Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution	Pages
5.1	Local Government Debt Vehicle	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	101 - 134
5.2	Port Tarakohe	Good reason to withhold exists under section 7	Section 48(1)(a)(i)	135 - 137
<p>This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:</p>				
Item	Reason to withhold information under Section 7		Section	
5.1	Enable a local authority to holding the information to carry out, without prejudice or disadvantage, commercial activities		7(2)(h)	
5.2	Enable a local authority to holding the information to carry out, without prejudice or disadvantage, commercial activities		7(2)(h)	